

Posted: May 28, 2010; 10:30 a.m.
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Jefferson City, MO 65101

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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

June 2, 2010
Lee's Summit City Hall
220 SE Green
Lee's Summit, MO

VOTE TO CLOSE MEETING.

Closed Meeting – 8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts	Section 610.021(11), (12) RSMo
Legal actions or attorney-client privileged communications	Section 610.021(1) RSMo
Personnel administration regarding particular employees	Section 610.021(3), (13) RSMo

Open Meeting – 10:30 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under “Items Removed from the Consent Agenda” below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. Audit (Commissioners Nichols, Gach, and Michie)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
 - c. Director Search Committee

Non-Action Items (Continued)

2. Board Reports.

- a. Missouri Transportation Finance Corporation Board of Directors
(Commissioners Gach, Miller, and Nichols)
- b. MoDOT and Patrol Employees' Retirement System Board of Trustees.
(Commissioners Michie, Farber, and Carmichael)

3. MoDOT Interim Director's Report.

PUBLIC PRESENTATIONS.

1. **Presentation from Lee's Summit Area Officials regarding Cost Share Projects, Economic Development, and Transportation Needs.** **10:15 a.m. – 10:30 a.m.**
*Mayor Randy Rhoads,
Stephen Arbo, City Manager, and
Chuck Owsley, Director of Public Works*
2. **Presentation from Oxford Acquisitions, LLC, regarding Relocation of Joint MoDOT/Kansas City Maintenance Facilities.** **10:30 a.m. – 10:45 a.m.**
Whitney Kerr, Cassidy Turley Principal

MoDOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
4. **Action Item – Report and Recommendation Regarding Job Specification for Director Search.**
Micki Knudsen, Human Resources Director
5. **Non-Action Item – MoDOT Tool and Equipment Challenge Update.**
Don Hillis, System Management Director
6. **Action Item - MoDOT Proposed Fiscal Year 2011 Budget.**
Roberta Broeker, Chief Financial Officer
- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 10:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

BUSINESS ISSUES.

1. **Fiscal Year 2010 Budget Amendment.**

Consideration of proposal to increase the fiscal year 2010 budget and approval of transfers between appropriations in the fiscal year 2010 budget, to address changing priorities and provide greater flexibility to districts and divisions in funding programs priorities. The net impact from these adjustments to the fiscal year 2010 budget is zero.

Brenda Morris, Resource Management Director

2. **Contractor Disqualification for Misconduct.**

Consideration of proposal to disqualify Heckert Construction Co. (and the following individuals: Charles Heckert, Roger Heckert, Michael Lehman, and Dietra Cowen) from future bidding or other work with the Commission due to the serious acts of contractor misconduct in violation of 7 CSR 10-18.020(1)(G), until such time as they are no longer suspended or debarred by FHWA.

Kevin Keith, Interim Director/Chief Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **Request for Approval of Location and/or Design.** Consideration for the following roadway location and/or design.

Route 61 Spur (McNutt Street), Jefferson County.

The proposed improvement provides for the widening of McNutt Street to four-twelve foot through lanes with left turn lanes between I-55 and Route 61/67.

Ed Hassinger, District 6 Engineer

INNOVATIVE FINANCE.

4. **Highway 63 Transportation Corporation, Appointment and Reappointment of Board Members.**

Consideration to appoint Tony Askew to replace Don Wilhelm, for a three-year term beginning July 1, 2010 and ending July 1, 2013, and reappoint Dave Ramsey, Allan Muncy, Donald Crabtree, and Norman Belitz for three-year terms beginning July 1, 2010 and ending July 1, 2013.

Dan Niec, District 2 Engineer

POLICIES/ADMINISTRATIVE RULES.

5. **Report and Recommendation Regarding Final Order of Rulemaking Description, Organization and Information.**

Consideration of a proposal to file the permanent amended rulemaking that update the Department's organizational structure to depict its current business practices.

Micki Knudsen, Human Resources Director

PROPERTY ACQUISITION AND CONVEYANCES.

6. **Disposal of Excess Property, Business Route 63, Randolph County, Excess Parcel Number E2-0397.**

Consideration to convey one tract of land totaling 0.424 acre located in Randolph County at the southeast corner of the intersection of Business Route 63 and McKinsey Street to the Adjutant General, State of Missouri.

Dan Niec, District 2 Engineer

7. **Disposal of Excess Property, Route 6, Daviess County, Excess Parcel Number E1-0341.**

Consideration to convey a tract of land totaling 0.285 acre located in Daviess County at the intersection of Route 6 and County Road 92 to Daviess County.

Don Wichern, District 1 Engineer

8. **Disposal of Excess Property, Route W, Cape Girardeau County, Excess Parcel Number E10-0507.**

Consideration to convey a tract of land totaling 0.77 acre located in Cape Girardeau County near the intersection of Wigwam Lane and Route W to the City of Cape Girardeau.

Mark Shelton, District 10 Engineer

9. **Disposal of Excess Property, Route 141, St. Louis County, Excess Parcel Number E6-1078A.**

Consideration to convey land totaling 17.814 acres in St. Louis County along Route 141, south of the intersection of Olive Boulevard to the Stephen Brauer Trust.

Ed Hassinger, District 6 Engineer

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Year-to-Date. Period ending April 30, 2010.**
 Deborah S. Rickard, Controller
2. **Delegation of Authority for Execution of Documents, Operating Budget.**
 Beth Ring, General Services Director
3. **Contractor Performance Report.**
 David Ahlvers, State Construction and Materials Engineer